



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Utilities Committee

Tuesday, August 21, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch

3. Approval of minutes from previous meeting

[18-1231](#)

Approval of the August 7, 2018 Utilities Committee Meeting Minutes.

Attachments: [August 7, 2018 Utilities Committee Meeting Minutes.pdf](#)

Dvorachek moved, seconded by Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch

4. **Public Hearings/Appearances**

[18-1232](#)

Ms. Rebecca Kent regarding stormwater reimbursement for 303 S. Victoria Street.

5. **Action Items**

[18-1233](#)

Request from Ms. Rebecca Kent to have stormwater reimbursement for 303 S. Victoria Street back to January 2004 instead of 6-year timeframe that Utilities Committee and Council have previously authorized.

Attachments: [R Kent Victoria Street Stormwater Reimbursement.pdf](#)

Meltzer moved, seconded by Raasch, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote:

Aye: 1 - Meltzer

Nay: 4 - Baranowski, Reed, Dvorachek and Raasch

Baranowski moved, seconded by Dvorachek, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Reed, Dvorachek and Raasch

Nay: 1 - Meltzer

[18-1263](#)

The Utilities Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding discussion of negotiations for service to the Town of Clayton and reconvene into open session.

Meeting went into Recess

Meeting Reconvened

Dvorachek moved, seconded by Meltzer, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch

6. Information Items

7. Adjournment

Dvorachek moved, seconded by Meltzer, that the Utilities Committee meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch